

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103473

FILED  
Apr 21, 2008  
Secretary of State

**Entity Name:** SMITH & LANDESS PROPERTIES, LLC

**Current Principal Place of Business:**

8930 COUNTY ROAD 16A  
SAINT AUGUSTINE, FL 32092

**New Principal Place of Business:**

204 PALMETTO DRIVE  
SAINT AUGUSTINE, FL 32095

**Current Mailing Address:**

8930 COUNTY ROAD 16A  
SAINT AUGUSTINE, FL 32092

**New Mailing Address:**

204 PALMETTO DRIVE  
SAINT AUGUSTINE, FL 32095

**FEI Number:** 26-1275810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANDESS, WENDY L  
8930 COUNTY ROAD 16A  
SAINT AUGUSTINE, FL 32092 US

**Name and Address of New Registered Agent:**

LANDESS, WENDY L  
204 PALMETTO DRIVE  
SAINT AUGUSTINE, FL 32095 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WENDY L LANDESS

04/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LANDESS, WENDY L  
Address: 8930 COUNTY ROAD 16A  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGR ( ) Delete  
Name: SMITH, ARLO D  
Address: 4366 RUES LANDING ROAD  
City-St-Zip: SAINT AUGUSTINE, FL 32092

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LANDESS, WENDY L  
Address: 204 PALMETTO DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WENDY L LANDESS

MGR

04/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date